DECLARATION & POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter that is claimed and for which a patent is sought on the invention entitled

METHOD AND DEVICE FOR SECURING BODY TISSUE

| and for | which a patent app | lication: | | | | |
|--|---|---------------------------|-----------------------------|-----------------------------|-------------------|----------------|
| X | is attached hereto | | | | | |
| | was filed in the amendment(s) file | ne United States on ed on | (if applicable). | s Application | No | with |
| | was filed as PCT under PCT Article | international Application | ion No. (if applicable). | on | and | was amended |
| | I hereby state that I have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment referred to above. | | | | | |
| | I acknowledge the duty to disclose information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations §1.56. | | | | | |
| I hereby claim foreign priority benefits under Title 35, United States Code §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate or of any PCT international application having a filing date before that of the application the priority of which is claimed: | | | | | | |
| EARLIEST FOREIGN APPLICATION(S), IF ANY, FILED PRIOR TO THE FILING DATE OF THIS APPLICATION | | | | | | |
| APPL | ICATION NUMBER | COUNTRY | | E OF FILING month, year) | PRIORITY Yes | CLAIMED No |
| | | | | | | |
| | | | | | | |
| I hereby | | under Title 35, United S | States Code §119(e) | of any United S | tates provisional | application(s) |
| APPLICATION NUMBER | | | FILING DATE | | | |
| | | | | | | |

I hereby claim the benefit of United States priority under Title 35, United States Code §120 of any United States application(s) or §365(c) of any PCT international applications designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is disclosed in a listed one of the prior United States or PCT international application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose information material to the patentability of this application as defined in Title 37, Code of Federal Regulations §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

| APPLICATION NO. | FILING DATE | STATUS | | | |
|-----------------|-------------------|----------|---------|-----------|--|
| | | Patented | Pending | Abandoned | |
| 10/228,855 | August 27, 2002 | | X | | |
| 10/458,117 | June 10, 2003 | | X | | |
| 10/076,919 | February 15, 2002 | X | | | |
| 09/524,397 | March 13, 2000 | X | | | |
| ŕ | , | | | | |

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Paul D. Bianco (Reg. No. 43,500), Martin Fleit (Reg. No. 16,900), Robert C. Kain (Reg. No. 30,648), Jon A. Gibbons (Reg. No. 37,333), Stephen C. Bongini (Reg. No. 40,917), and Jose Gutman (Reg. No. 35,171).

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

NAME OF SOLE OR FIRST INVENTOR:

| FULL NAME OF INVENTOR: | LAST, first middle: BONUTTI, Peter M. | | |
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| COUNTRY OF CITIZENSHIP: | US | | |

NAME OF SECOND INVENTOR:

| FULL NAME OF INVENTOR: | LAST, first middle: CREMENS, Matthew J. | | |
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